

Sunland Condo Owners' Association Division 7
Board of Directors Meeting
November 17, 2022
Following the Special Owners Meeting
Gathering Place

Certification of Quorum:

Call to Order:

- Rob Baer, President

President's Comments:

- 50th Birthday (June 2024) of the incorporation Sunland Condominium Owners Association.

Secretary's Report:

- Approval of the October 20, 2022 minutes.

Treasurer and Finance/Audit Committee report:

- October Financial update including cash flow.
- Final Audit update – Steve Welborn.
- Reserve Expenses/Transfers: Road reserve transfer & Emergency fund transfer.
- Moving portions of the Road Reserve & Tile Roof Reserve to CD's taking advantage of higher interest rates.
- Approval of Road Reserve 2022 allocation from dues.

Landscape Report:

- Update on recent projects.

Maintenance Report:

- Update on recent projects.

Data and Records Committee:

- No report.

Communications Committee/Newsletter:

- Date of next issue.

Welcoming & Social Committee:

- Reminder about Christmas party December 20th at the Gathering Place.

Governing Documents:

- Rules and Regulations updates – draft copies handed out for Board and Committee to review.

Nominating Committee: No report

Insurance Committee: No report

New Business:

- Posting of Board minutes on the HOA website
- What are the criteria for having Hilltop Drive plowed to remove snow?

Old Business:

Next Board Meeting:

December 15, 2022
4:30 - 6:00

Adjournment: